

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 23, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: To add an Executive Session with Prosecutors to discuss imminent or pending
Litigation

Jean Young: To add two Budget Transfers for Dog & kennel
To add one Journal Entry Transfer for Prosecutor.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as
presented.
Motion Carried.

Commissioner Ferguson Swearing in Treasurer Alexander A. Zumbar

Approval of Minutes:
November 16, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as
presented.
Motion Carried.

Mike Hanke:

Agreement:
Alex Zumbar:
United Capital Agreement Addendum

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve United Capital Addendum as presented.

Motion Carried.

Deputy director Susan Lanagar:

Work Participation Corrective Compliance Plan

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Work Compliance Plan as presented.

Motion Carried.

Public Speaks: None

Jean Young:

Appropriation:

Auditor: Additional Revenue in undivided personal tax fund- \$2,100,000.00

RPC: Certificate of resources for 2012- \$146,772.00

Allocate CDBG funding CY 2012 CDBG Program-\$1,502,708.80

Allocate HOME funding CY2012 Home Program-\$841,093.61

Allocate CDBG RLF CY 2012 CDBG RLF Program-\$247,032.19

Allocate NSP funding NSP Program- \$517,591.76

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

Budget Transfer:

Clerk of Courts: To cover Additional Appropriation for 2011- \$1,600.00 from 64000 to 61000.

Sheriff: For Verizon Phone Switch-\$65,000.00 from 61000 to 65000.

Prosecutor: Remainder of VOCA \$.36 from 62000 to 82000

Clerk of Courts: Additional Appropriation for 2011- \$28,400.00 from 64000 to 62000.

These are the two amended Budget Transfers

Dog & Kennel: \$3,388.26 from 61000 to 62000

Dog & Kennel: Dog Warden Association Meeting-\$500.00 from 64000 to 67000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entry:

Prosecutor: VOCA Reimbursement for PERS October 1, 2010 through December 31, 2010-\$4,368.77

Prosecutor: Reimbursement for Health Insurance October 1, 2010 through December 31, 2010-\$5,470.56

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Prior Year Journal Entries as submitted.

Motion Carried

This is the amended Journal Entry

Journal entry-Transfer

Prosecutor:

VOCA grant required local match 2011-2012-\$47,942.00 Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Journal Entry Transfer as presented:

Motion Carried

Advertise for Bid:

Adult Probation: Electronic Monitoring System

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Advertisement for Bid as submitted.

Motion Carried

Advertise for Bid:

Job and Family Services: Transportation Services for healthchek and pregnancy related services.

Job and Family Services: Transportation Services for non emergent medical and SSI

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.

Motion Carried

Advertise for Proposals

Job and Family Services: Purchase of placement services for Children and Youth for children's Division

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Proposals as submitted.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution to extend the second year option for Inmate Mental Health Care Service for an additional one year effective December 1, 2011 Through November 30, 2012 in the amount of \$21,887.50 (\$262,650.00/Year) with correctional Health Care Group.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Extension as submitted.

Motion Carried

Clerk of Courts:

Resolution:

Adopt a resolution to enter into Sublease Renewal Agreement with Ohio Department of Public Safety/Bureau of Motor Vehicles for part of the 1st floor of the Alliance Annex Building in Alliance, Ohio at \$150.00/month effective through June 30, 2013

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried

Job and Family Services:

Resolution:

Adopt a resolution to enter into Agreement with The Stark County Sheriff in Canton, Ohio I-D Contract Prepared by Maximus effective 2/1/2012 through 01/21/2013. The contract generates Federal Reimbursement for the sheriffs cost of process serving for the Child Support Enforcement Agency in the amount of \$91,425.29

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Agreement as submitted.

Motion Carried

Requisitions:

Veterans: OSACVSO Membership Fees- \$300.00 (\$50 x 6 members) - Fund: General

Auditors: Property tax phase out distribution- Vendor: Various- \$2,100,000.00- Fund: Undivided personal tax

Commissioners: SCOG 2011 Dues- Vendor: Stark Council of Governments-\$47,450.00-Fund: General

Sheriff: Verizon Switch –Vendor: Verizon Selected Services, Inc. \$53,326.32-Fund: General (Upgrade for 911 system).

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Board of Elections: Table and Chair rentals for general election - Vendor: Canton Chair Rental - \$40.00- Fund: General.

Clerk of Courts: Credit Card Convenience Fee October 2010 – October 2011 Vendor: First Merit Bank- \$11,652.54- Fund: Certificate of Title Adm Fund

Emergency Management: Unexpected water pipe break-Vendor: Stephen Campbell & Assoc-\$1,945.00- Fund: 911 System

Emergency Management: Gasoline-Vendor: BP-\$2.33-Fund: Emergency Management

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel Expenses:

One Building Inspection employee seeking \$450.00 to attend the OHIO BUILDING CODE ACADEMY on November 27 -30, 2011 in Reynoldsburg, OH.

One Job and Family Service employee seeking \$29.98 to attend Caresource Consumer Council on December 6, 2011 in Akron, OH.

One Job and Family Service employee seeking \$169.30 to attend DIRECTOR'S ASSN GENERAL SESSION on December 16, 2011 in Columbus, OH.

One job and Family Service employee seeking \$3,004.25 to attend ONBASE SYSTEM ADMIN TRAINING on December 12-16, 2011 in Westlake, OH

One Sanitary Engineer employee seeking \$386.00 to attend CCAO/CEAO ANNUAL WINTER CONFERENCE on December 12-13, 2011 in Columbus, OH.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

Rick Flory:

Performance Bond Release:

RPC:

HRM Estates Allotment Lake Twp Gardenia Avenue Ne and Ruby Street NE be released to the Twp

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Performance Bond Release and Maintenance Bond as submitted.

Motion Carried.

Drainlayer License:

Sanitary Engineers:

Sitetech, Inc 35700 E. Royalton Rd., Grafton, Oh 44044- Commencing
October 19, 2011 through February 29, 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer License as submitted.

Motion Carried.

Request:

Ohio division of liquor Control:

Scoreboard Sports Pub Inc. 3202 Lincoln Way East 1st FL & patio, Perry Twp., Massillon, OH 44646

Commissioner Bernabei moved, seconded by Commissioner Creighton to adopt requested resolution as submitted.

Motion Carried.

Agreement:

Engineers:

Bow Building Architectural and Engineering Services Agreement Acceptance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

Bid Award:

Engineers:

H.M.Miller Costruction Company of Mogadore OH in the amount of \$2,209,702.00 for P-549Fairhope Interception Trunk Sewer Project in Nimishillen Twp. Cost estimate is \$2,577,847.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Bid Award as submitted.

Motion Carried.

Appropriations:

Prosecutor:

815 SVVA Grant Fund \$3,432.25

814 VOCA Fund \$47,943.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Motion Carried

Carol Hayn:

Benefits:

Minor Corrective Health Plan Updates

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Health Plan Updates as submitted.

Motion Carried.

Benefits

2012 health plan rates

\$475.00 Per Year Single Rate \$1215.00 Per Year Family rate remain the same as 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Health care Rates as submitted.

Commissioner Bernabei presented a motion to consider a rate 1 year to establish 2012 rates at current rate of 10% Seconded by Commissioner Creighton as presented.
Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session at 2:15 PM with legal counsel and representatives from the Prosecutors office to discuss imminent or pending litigation.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session
Motion Carried
No Action Taken

Commissioner Comments:

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners